



Minutes of the Nominating Committee Meeting of September 6, 2005

COMMITTEE MEMBERS PRESENT

Alan S. Arkatov, Chair
Lance T. Izumi
Hugo Morales

CALL TO ORDER

On September 6, 2005, Chair Alan Arkatov called the Nominating Committee of the California Postsecondary Education Commission to order at 9:35 a.m. in the Commission's conference room at 770 L Street, Suite 1160, Sacramento, California.

CALL OF THE ROLL

Executive Secretary Anna Gomez called the roll.

SLATE OF COMMISSION OFFICERS FOR THE YEAR 2006

The Nominating Committee met to recommend a slate of Commission officers for the year 2006. The results of this meeting will be reported as an action item at the December Commission meeting for final approval.

Committee Chair Arkatov recommended re-election of Chair Howard Welinsky and Vice Chair Olivia Singh for the coming year. Commissioners Hugo Morales and Lance Izumi concurred with this recommendation.

COMMITTEE'S RECOMMENDATION ON COMMISSION OFFICERS FOR 2006

The Committee unanimously approved the following slate of Commission Officers:

Commission Chair: Howard Welinsky

Commission Vice Chair: Olivia K. Singh

Nominating Committee: Hugo Morales, *Chair*, Lance T. Izumi and Faye Washington, *Members*

Committee on Education Code Section 66905: Lance T. Izumi, *Chair*

ADJOURNMENT

There being no further business, the Committee adjourned at 9:40 a.m.